



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
LESLIE SODEN

COMMISSIONERS
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN
MIKE AMYX

December 19, 2017

The Board of Commissioners of the City of Lawrence met in regular session at 5:45 p.m., in the City Commission Chambers in City Hall with Mayor Soden presiding and Vice Mayor Boley, Commissioner Amyx, Commissioner Herbert and Commissioner Larsen present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

B. CONSENT AGENDA:

Moved by Commissioner Larsen, seconded by Commissioner Amyx, to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 11/12/17.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 11/13/17
Parks & Recreation Advisory Board meeting of 11/14/17
Transportation Commission meetings 11/06/17 and 11/17/17
3. Approve claims and payroll in the amount of \$6,515,372.58 to 208 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Cereal Malt Beverage Pending Department Approval	Address
Burgers by Biggs	4801 Bauer Farm Dr, Ste A
Commerce Plaza BP	3020 Iowa
SpringHill Suites	1 Riverfront Plaza
Zarco 66 #4	1500 E 23 rd St
Drinking Establishment	Expires
Ramen Bowls Ramen Bowls LLC 918 Massachusetts	08/20/19
Bourgeois Pig RCJ Inc 6 E 9 th St	12/29/17
Sidewalk Dining & Hospitality	Address



We are committed to providing excellent city services that enhance the quality of life for the Lawrence Community

5. Approve appointments as recommended by the Mayor.

Public Incentives Review Committee: Appoint Eric Kirkendall to a position that expires 01/31/21.
6. Bid and purchase items:
 - a) Approve Change Order No.1 for Project No. PW1705 – 2017 Milling, Patch, Overlay, and Concrete Maintenance Program, to Sunflower Paving Inc., in the total amount of \$180,000.
 - b) Award Bid No. 1760, Project No. PW1716 – Construction Services for structural repairs to the Riverfront Parking Garage (CIP No. PW17B10), to Tarlton Corporation, in an amount of \$196,000. Approve an amendment to the 2017 CIP parking garage assessments and maintenance project PW17B10 in the amount of \$46,000.00.
7. Adopt on first reading, Ordinance No. 9431, authorizing the issuance of Industrial Revenue Bonds, in the amount of \$5,000,000, for the purpose of accessing a sales tax exemption certificate for the Boys and Girls Club Center for Great Futures Project.
8. Accept dedication of easements and rights-of-way associated with Final Plat, PF-17-00640, for Fairfield Farms East Addition No. 6, located in the 2700 Block of Chasehire Drive, SE of the intersection of O’Connell Road and E. 25th Terrace. Submitted by CFS Engineers, for Fairfield Farms 3 LLC, property owner of record.
9. Accept dedication of easements associated with Minor Subdivision, MS-17-00397, for 1208 and 1218 Mississippi Street. Submitted by TreanorHL, for Classical Development LLC, property owner of record.
10. Approve request to rezone, Z-17-00534, approximately 8.745 acres, from IG (General Industrial) District to IL (Limited Industrial) District, located northwest of the intersection of 31st Street and Haskell Lane, 800 E. 30th Street, 3035 Haskell Lane, 930 E. 30th Street, and 2910 Haskell Lane. Submitted by Paul Werner Architects, for Stanley R. and Lois J. Zaremba Trustee, Zaroco Inc, and Glen Hunter LLC, property owners of record. Adopt on first reading, Ordinance No. 9426, rezoning (Z-17-00534) approximately 8.745 acres, from IG (General Industrial) District to IL (Limited Industrial) District, located northwest of the intersection of 31st Street and Haskell Lane, 800 E. 30th Street, 3035 Haskell Lane, 930 E. 30th Street, and 2910 Haskell Lane. (PC Item No. 2; approved 10-0 on 11/15/17)
11. Authorize the City Manager to execute Supplemental Agreement No. 6 with PEC, for final design plans of the pedestrian bicycle tunnel at the intersection of 19th Street and Iowa Street (Project No. PW1535), in an amount of \$118,000.
12. Concur with the recommendation of the Transportation Commission to deny the request for no parking for one side of the street on Goodell Court (TC item #6; denied 9-0 on 12/4/17).

13. Approve recommendations from the Transient Guest Tax Grant Program Advisory board for the 2018 Transient Guest Tax Grants.
14. Authorize the Mayor to sign the Loan Modification Agreement for Craig Nowatzke, 838 Oak Street.

C. PUBLIC COMMENT:

The Commission heard public comment on items and issues not scheduled on the agenda.

D. REGULAR AGENDA ITEMS:

1. Conduct public hearing to consider a request for a vacation of utility easements in Fairfield Farms East, Addition No. 1.

David P. Cronin, P.E., City Engineer, presented the staff report.

Moved by Vice Mayor Boley, seconded by Commissioner Amyx, to open the public hearing. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Vice Mayor Boley, to continue the public hearing until January 16, 2018 and directed staff to meet with stakeholders prior to that date. Motion carried unanimously.

2. Conduct public hearing for Plastikon Healthcare, LLC Catalyst incentive package to accommodate an expansion and consider the following items related to the request.

- a) **Consider adopting Resolution No. 7233, making certain findings of fact, as required by K.S.A. 79-251, as amended, with respect to a partial property tax exemption to be granted to Plastikon Healthcare, LLC, for certain real and personal property.**
- b) **Consider adopting on first reading, Ordinance No. 9430, exempting a portion of ad valorem property taxation for a new addition for Plastikon Healthcare, LLC, for economic development purposes.**

Britt Crum-Cano, Economic Development Coordinator, presented the staff report.

Sandy Dixon, Plastikon Healthcare, LLC, presented the applicant report.

Moved by Vice Mayor Boley, seconded by Commissioner Herbert, to open the public hearing. Motion carried unanimously.

Moved by Mayor Soden, seconded by Commissioner Amyx, to close the public hearing. Motion carried unanimously.

Moved by Mayor Soden, seconded by Commissioner Herbert, to adopt Resolution No. 7233, and adopt on first reading, Ordinance No. 9430. Motion carried unanimously.

3. Receive final report for accounts receivable.

Bryan Kidney, Finance Director, presented the staff report.

Moved by Mayor Soden, seconded by Commissioner Larsen, to receive the report.
Motion carried unanimously.

4. **Consider approving recommendation to cease accepting Utility bill payments made through grocery store drop boxes, effective February 16, 2018.**

Kristin Webb, Utility Billing Manager presented the staff report.

Moved by Commissioner Herbert, seconded by Vice Mayor Boley, to approve recommendation to cease accepting Utility bill payments made through grocery store drop boxes, effective February 16, 2018. Aye: Mayor Soden, Vice Mayor Boley, Commissioner Herbert, Commissioner Larsen. Nay: Commissioner Amyx. Motion carried 4-1.

5. **Consider approving the 2018 City of Lawrence Legislative Priority Statement.**

Diane Stoddard, Assistant City Manager, presented the staff report.

Moved by Vice Mayor Boley, seconded by Commissioner Amyx, to approve the 2018 City of Lawrence Legislative Priority Statement including a statement about energy efficiency and a stronger statement opposing any increase in state sales tax rate. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Herbert discussed the Mental Health Board roster.

Mayor Soden recommended the commission require a motion to receive reports presented to the commission.

F. CITY MANAGER'S REPORT:

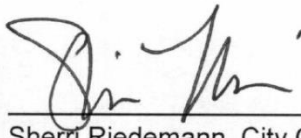
Tom Markus, City Manager, presented information on the following items: Citizens Request to Move the City Manager's Report and Confusion about Public Comments/Questions on City Manager's Report, November 2017 Sales and Use Tax Distribution, Monthly Utility Billing Report, Airport Lease Payment Reconciliation Report, Pavement Management Program Update and 2018 Comprehensive Street Maintenance Program, Monthly Building Permit Report, 2017 Kansas Statewide Freight Plan, FCIP Project Final Report, Certified Public Manager Program Graduates from City of Lawrence, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Mayor Soden, seconded by Commissioner Larsen, to adjourn at 8:46 p.m.
Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON DECEMBER 27, 2017.

A handwritten signature in black ink, appearing to read "Sherril Riedemann", written over a horizontal line.

Sherril Riedemann, City Clerk